

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA :
Plaintiff :
v. : 3:17-cr-00161-
: ADC-1
: :
: :
JAMES FRANCIS GORMAN :
Defendant :

ARRAIGNMENT HEARING

Was held Before HONORABLE US MAGISTRATE JUDGE BRUCE J.
MCGIVERIN, sitting in San Juan, Puerto Rico, on March 15,
2017 at 10:12 a.m.

1 APPEARANCES:

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3 FOR THE GOVERNMENT:

4 GINETTE MILANES, AUSA

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6 FOR THE DEFENDANT:

7 GIOVANNI CANINO, AFPD

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1 THE MAGISTRATE: Call the case, please.

2 (The case is called)

3 MS. MILANES: Good morning, Your Honor.

4 MR. CANINO: Good morning, Your Honor. Giovanni
5 Canino from the Federal Public Defenders Office on behalf of
6 Mr. James Francis Gorman. My client is fluent in English,
7 Your Honor. He will not be needing the services of the
8 interpreter.

9 THE MAGISTRATE: Okay, good morning. This case is
10 set for an arraignment, so please tell me your full name.

11 THE DEFENDANT: James Francis Gorman, the IV.

12 THE MAGISTRATE: How old are you?

13 THE DEFENDANT: Thirty-nine.

14 THE MAGISTRATE: Are you currently under the
15 influence of any drugs, medicine, pills or alcohol?

16 THE DEFENDANT: I am not.

17 THE MAGISTRATE: Have you received a copy of the
18 indictment?

19 THE DEFENDANT: I have.

20 THE MAGISTRATE: Were you able to talk with your
21 attorney about the charge against you?

22 THE DEFENDANT: I have.

23 THE MAGISTRATE: Do you want to indictment read to
24 you or do you waive the reading?

25 THE DEFENDANT: Waive the reading of the

1 indictment.

2 THE MAGISTRATE: Okay, and --

3 MR. CANINO: Yes, sir, and we requested that a plea
4 of not guilty be entered on his behalf.

5 THE MAGISTRATE: A plea of not guilty is entered as
6 to the sole count of the indictment in Criminal Case number
7 17-161-ADC. The Government has seven days to produce
8 discovery. Defense has fourteen days after that to file any
9 motions. This case has been assigned to Chief District Judge
10 Delgado Colón for trial and further proceedings. So, is
11 there anything else as to this matter?

12 MR. CANINO: Nothing further from our part, sir.

13 THE MAGISTRATE: All right. Thank you.

14 MR. CANINO: Thank you.

15 (The hearing ended at 10:13 a.m.)

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1 U.S. DISTRICT COURT)

2 DISTRICT OF PUERTO RICO)

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4 I certify that this transcript consisting of 5 pages is
5 a true and accurate transcription to the best of my ability
6 of the proceedings in this case before the Honorable U.S.
7 Magistrate Judge, Bruce J. McGiverin, on March 15, 2017.

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11 S/Boabdil Vazquetelles

12 Court Reporter

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